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കേരള സർക്കാർ
Government of Kerala
2016



Regn. No. KERBIL/2012/45073
dated 5-9-2012 with RNI

Reg. No. KL/TV(N)/634/2015-17

കേരള ഗസറ്റ് KERALA GAZETTE

അധികാരികമായി പ്രസിദ്ധീകരിച്ചതുന്ത്
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Thiruvananthapuram,
Tuesday

2016 ഡിസംബർ 27
27th December 2016
1192 ഫെബ്രുവരി 12
12th Dhanu 1192
1938 പെഞ്ചം 6
6th Pousha 1938

നമ്പർ
No. 51

PART IV Private Advertisements and Miscellaneous Notifications

KIMS SHARES AND SECURITIES PRIVATE LIMITED

(In Voluntary Liquidation)

FORM No. 155

Members' Voluntary winding-up

In the matter of the Companies Act, 1956

AND

In the matter of KIMS Shares and Securities Private
Limited (In Vol. Liquidation)

NOTICE CONVENING FINAL MEETING

Notice is hereby given in pursuance of section 497 of the Companies Act, 1956 that a General Meeting of the members of the above named company will be held at the office of the Liquidators at Rehma Towers, Thrikkakara P. O., Kochi-682 021 on the 6th day of February 2017 at 11 a.m. for the purpose of having an account laid before them

showing the manner in which the winding-up has been conducted and the property of the Company disposed of and of hearing any explanation that may be given by the Liquidators and also for determining by a special resolution of the Company, the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this the 25th day of November 2016.

(Sd.)

1. S. M. Ameerul Millath
(Liquidator)

(Sd.)

2. V. K. G. Nair
(Liquidator)

Kochi-682 021.